

# Commissioners in action

June 6-3-11

by MARIAN  
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**LAKE COUNTY** - Lake County Commissioners Bob Aufeldish, Dan Troy and Ray Sines meet at 10 a.m. most Thursdays, with some meetings at 2 p.m. on Tuesdays, in the Commissioners' Chambers on the fourth floor of the Lake County Administration Building, 105 Main St., Painesville.

All meetings are open to the public. Requests to address the government board may be made at any board meeting or presented to the Commissioners' Office by calling Amy Elaszcz at (440) 350-2753.

There was a meeting June 2. The next meeting will be Tuesday, June 7 at 2 p.m.

At the May 26 meeting, the following legislation was adopted:

## RESOLUTIONS: ENGINEER'S DEPARTMENT

- Resolution authorizing the Lake County Board of Commissioners to pursue federal aid funding for the replacement of Cashen Road Bridge in Madison Township.

The funding, if received, would come through the NOACA Transportation Improvement Program list.

- Resolution authorizing a temporary right-of-entry agreement for emergency culvert repair to Mill-Morr Road in Painesville Township.

- Resolution authorizing the Board of Lake County Commissioners to enter into a local public agent (LPA) agreement with the director of transportation of the state of Ohio for the bridge load rating project.

Funds are available to pay for 80 percent of the cost of the upcoming set of bridges to have their load ratings determined as required by the Federal Highway Administration (FHWA). Mannik & Smith Group, Inc. is the consultant hired for a fee of \$17,898, which has been approved by CEO, ODOT and FHWA. The balance of \$3,579.60 will be paid by the Engineer's Office.

- Resolution authorizing change order No. 3 to JTO, Inc. for the LAK-Fairgrounds Road Improvement Project contract (PID 80542).

The original contract was \$2,604,735.52 and the change order reduces it by \$209,308.15.

## UTILITIES

## DEPARTMENT

- Resolution approving change order Nos. 1 & 2 with JTO, Inc. for Kirtland Sanitary Sewer Improvement Project No. 284-S, contracts 2A & 2B for the Lake County Department of Utilities, increasing the total contract amount by \$2,320.19.

The change order was for and an upgrade of brick for the Markell Road pump station for \$1,359 and pole mounting of transformers for \$961.19.

- Resolution approving change order No. 1 with JTO, Inc. for Kirtland Sanitary Sewer Improvement Project No. 284-S, contracts 2C & 2D for the Lake County Department of Utilities, increasing the total contract amount by \$2,541.

The change was for damper actuators which operate louvers for the Markell Road Pump station.

- Resolution providing for \$5.22 million in notes for the Lake County Department of Utilities Kirtland Sanitary Sewer Improvement Project No. 284S.

"I'd like to point out that of the financing for that project, which is being done by the Lake County Department of Utilities; most of the dollars are being covered by assessments on the project to property owners on Route 306. Part of this is the county paying a portion for oversizing of the project for future use for future customers," said Commissioner Dan Troy.

- Resolution providing for \$360,000 in notes for the Lake County Department of Utilities Forest Road and Garden Drive Sanitary Sewer Project NO. 294S.

This refinances the project, paying down the note by \$180,000.

- Resolution providing for \$360,000 in notes for Solid Waste Landfill Excavation Project C4-Phase 4(290L).

The July 2010 note is being paid down \$400,000.

- Resolution certifying unpaid sewer and water sums to the lake county auditor.

## COMMISSIONERS' OFFICE

- Resolution accepting the retirement resignation of Patrick J. Goldy from the position of laborer in the Lake County Buildings and Grounds Department, effective May 31.

- Resolution authorizing execution of the FY 2012 Reclaim Ohio and Youth Ser-

vices Subsidy Grant agreement and funding application between the Lake County Board of Commissioners on behalf of the Lake County Juvenile Court and the Ohio Department Of Youth Services for youth programs, care, and services.

The program funds total \$1,333,566 with the following allocations: Program Administration, \$191,244; Probation, \$141,616; Intensive Probation, \$191,285; Alternative School, \$208,729; Mental Health, \$176,728; Youth Intervention Group, \$37,601; Monitoring Surveillance, \$46,875; Secure Detention Facilities, \$156,000; Work Detail, \$25,350; Substance Abuse Awareness and Prevention, \$30,127; Clinical Assessment, \$89,531; and Drug Testing, \$38,480.

- Resolution authorizing execution of the FY 2012 Community-Based Corrections Program 407 Subsidy Grant agreement between the Lake County Board of Commissioners on behalf of the Lake County Adult Probation Department and the Ohio Department of Rehabilitation and Correction.

The grant is for \$415,074.

- Resolution authorizing execution of the FY 2012 Community-Based Corrections Program 408 Subsidy Grant agreement between the Lake County Board of Commissioners on behalf of the Lake County Adult Probation Department and the Ohio Department of Rehabilitation and Correction.

The grant amount is \$166,798.

- Resolution establishing a fund to be known as revolving loan fund with various revenue and appropriation lines.

- Resolution authorizing execution of a revolving loan fund agreement between the Lake County Board of Commissioners and MD Holdings 9000, LTD. for \$65,000 utilizing FY-2008 Community Development Block Grant funds.

- Resolution authorizing execution of Amendment I to the memorandum of understanding between the Lake County Board of Commissioners and the governing authority of Cuyahoga County for the FY 2008 State Homeland Security Grant Program.

The grant amount is \$220,000 and the funds are

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to be used for the new radio communications system in the county which Cuyahoga County will share.

Troy noted this amended the initial agreement with Cuyahoga County.

- Resolution declaring certain real property no longer needed for public use and authorizing the transfer of said real property to Painesville Township for use for the construction of pedestrian rest shelters outside of the road rights of way pursuant to 307.10(B) of the Ohio Revised Code.
- Resolution declaring certain Lake County property surplus or obsolete and not needed for the use for which it was acquired; authorizing a public Internet auction for the sale of surplus Lake County personal property according to Section 307.12 of the Ohio Revised Code and authorizing procurement of services or supplies by E-procurement/reverse auction according to Section 9.314 of the Ohio Revised Code; and authorizing advertising for same.

- Resolution authorizing execution of an agreement between LightGov, Inc. and the Lake County Board of Commissioners for implementation and technology services.

This agreement is for LightGov to list certain unneeded county property for sale online.

- Resolution authorizing execution of a memorandum of understanding by and between the Lake County Board of Commissioners and Govdeals, Inc. for online auction services.

- Resolution awarding a bid contract to Deming III, LLC for the leasing of office space for the Lake County Clerk of Courts Title Bureau, for a five-year period effective June 1.

The lease agreement is for \$42,000 per year.

## FINANCE DEPARTMENT

- Resolution approving payment of bills as listed on the commissioners' approval journal in the amount of

\$2,067,308.38

- Resolution approving purchase orders as listed on the commissioners' purchase order approval journal in the amount of \$564,884.54.

- Resolution increasing appropriations for various non general fund accounts.

- Resolution transferring cash and appropriations within various general and non general fund accounts.

## DEPARTMENTAL REPORTS STORMWATER

Troy said, when he was in Washington, D.C. recently, representatives of the EPA suggested communities with numerous empty commercial properties with old asphalt lots which are unlikely to be used have those lots removed to allow storm water to drain into the ground.

Lake County Stormwater Management Department Director Tim Miller confirmed the property owners in communities that participate in the Stormwater District will be assessed less if the parking area is porous.

## PUBLIC COMMENT

- Lake County General Health District Commissioner Frank Kellogg and Director of Health Promotions Ron Graham attended the commissioners' meeting. They came to thank the commissioners for their certificate of recognition for the Help Me Grow program.

"The staff has worked extremely hard this year to change the behaviors of parents to help prevent those children at risk from becoming victims of the system," Graham said. "The award for us is bittersweet."

He said LCGHD had worked hard to piece together the program and now the state has reduced funding so three persons with the program had to be laid off. They are still working on trying to continue the program.

## EXECUTIVE SESSION

The commissioners adjourned to executive session to discuss imminent litigation.